

**DECLARATION AND POWER OF ATTORNEY  
FOR PATENT APPLICATION** Original Supplemental Substitute PCT

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**ACTIVE ACOUSTIC NOISE REDUCTION SYSTEM**

which is described and claimed in the specification

(check one)

- which is attached hereto, or
- which was filed on \_\_\_\_\_, as United States Application \_\_\_\_\_ and with amendments through \_\_\_\_\_ (if applicable), or
- in International Application No. PCT/\_\_\_\_\_ filed \_\_\_\_\_, and as amended on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known by me to be material to the patentability of the claims of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a) - (d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate relating to this subject matter having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATIONS: (ENTER BELOW IF APPLICABLE)			PRIORITY CLAIMED (MARK APPROPRIATE BOX BELOW)	
APP. NUMBER	COUNTRY	DAY/MONTH/ YEAR FILED	YES	NO
121555	Israel	August 14, 1997	X	

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

APPLICATION NUMBER	FILING DATE

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112. I acknowledge the duty to disclose all information known by me to be material to the patentability of the claims of this application as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	FILING DATE	STATUS (MARK APPROPRIATE COLUMN BELOW)		
		PATENTED	PENDING	ABANDONED

I hereby appoint the following attorneys and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

William H. Needle (Reg. No. 26,209); Sumner C. Rosenberg (Reg. No. 28,753); David G. Perryman (Reg. No. 33,438); Mitchell A. Katz (Reg. No. 33,919); Gregory J. Kirsch (Reg. No. 35,572); Gwendolyn D. Spratt (Reg. No. 36,016); Elizabeth Selby (Reg. No. 38,298); Yahn W. Bernier (Reg. No. 38,078); Allan G. Altera (Reg. No. 40,274); Bryan W. Bockhop (Reg. No. 39,613); Elket V. Swope (Reg. No. 40,195); and Mary L. Miller (Reg. No. 39,303).

Bernier (Reg. No. 38,078); Allan G. Altera (Reg. No. 40,274); Bryan W. Bockhop (Reg. No. 39,613); Elket V. Swope (Reg. No. 40,195); and Mary L. Miller (Reg. No. 39,303).

Address all telephone calls to Gregory J. Kirsch, Esq. (Reg. No. 35,572) at telephone no. (404) 688-0770.

Address all correspondence to:

Gregory J. Kirsch, Esq.  
NEEDLE & ROSENBERG, P.C.  
1200 Candler Building  
127 Peachtree Street, N.E.  
Atlanta, Georgia 30303-1811

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: Nehemia AMIR

Inventor's signature: AM Date: 16/7 1998

Residence: 23 Bareket Street, Rishon Lezion 75436, Israel

Post Office Address: same

Citizenship: Israeli

Attorney Docket No.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application	)	<u>PATENT APPLICATION</u>
Inventor(s): Nehemia AMIR	)	
Application No.: N/A	)	
Filed: N/A	)	
Title: ACTIVE ACOUSTIC NOISE REDUCTION SYSTEM		

VERIFIED STATEMENT CLAIMING SMALL ENTITY STATUS  
37 C.F.R. § 1.9(f) AND 1.27(c) - SMALL BUSINESS CONCERN

I hereby declare that I am:

The owner of the small business concern identified below.

An official of the small business concern empowered to act on behalf of the concern identified below.

Name: **Silentium Ltd.**  
Address: 17A Lazarov Street, Rishon Lezion 75654, Israel

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 C.F.R. § 121.12, and reproduced in 37 C.F.R. § 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35 U.S.C. in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third-party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified below with regard to the invention entitled:

**ACTIVE ACOUSTIC NOISE REDUCTION SYSTEM**

by inventor(s): **Nehemia AMIR**

described in:

the Specification filed herewith  
Application SC/Serial No. \_\_\_\_\_ filed \_\_\_\_\_

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 C.F.R. § 1.9(d) or by any concern which would not qualify as a small business concern under 37 C.F.R. § 1.9(d) or a nonprofit organization under 37 C.F.R. § 1.9(e).

Attorney Docket No.

NAME: NEHEMIA AMIR  
ADDRESS: 23 BAREKET STREET RISHON LEZION 75436 ISRAEL

Individual  Small Business Concern  Nonprofit Organization

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small business entity is no longer appropriate. (37 C.F.R. § 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Person Signing: NEHEMIA AMIR

Title of Person Signing: PRESIDENT

Address of Person Signing: 23 BAREKET STREET RISHON LEZION 75436 ISRAEL

Signature: 

Date: 16 JULY 1998

\* Note: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 C.F.R. § 1.27).